

CLOSED
LEGAL & LEGISLATIVE MINUTES
MARCH 6TH, 2012

SIGN IN

VIRGIL KAMBARIAN
JACK JENKINS
GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMSON
ED HAGNAUER
VIRGIL KAMBARIAN

DAN MCDOWELL
PAUL JACKSTADT
RON SIMPSON
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
JACK JENKINS

KAMBARIAN CALLED MEETING TO ORDER.

**MOTION BY JACKSTADT, SECOND BY JENKINS TO GO INTO
CLOSED SESSION. MOTION CARRIED.**

**KAMBARIAN STATED THAT WE ALL ARE AWARE THAT CHARTER
WAS RESPONSIBLE FOR OUR COMMUNITY ACCESS CHANEL AND
I'M GOING TO LET ATTORNEY KONZEN EXPLAIN THIS TO YOU.**

**KONZEN STATED AS RECALLS MARCH OF LAST YEAR YOU
APPROPRIATED \$5,000 AND AN ADDITIONAL \$1,000 TO HIRE
SPECIAL ATTORNEY THAT SPECIALIZES IN CABLE TV LAW AND IN
JUNE OF LAST YEAR HE FILLED SUIT AGAINST CHARTER CABLE
OVER MOVING OR PUBLIC EDUCATION AND GOVERNMENT
CHANNEL 10 TO 993. KONZEN STATED THAT THE ATTORNEY HAS
MADE HIS RECOMMENDATIONS THERE ARE 4 PARTS TO IT.**

- 1. CHARTER WOULD GIVE FREE DIGITAL BOX FOR 3 YRS THAT
CURRENTLY WE ARE PAYING \$5.00 A MONTH FOR TO
SERVICE.**
- 2. CHARTER REINSTATES THE 2 DIGIT CHANNEL 10 BACK FROM
CHANNEL 993.**
- 3. CHARTER WOULD REIMBURSE THE CITY FOR ATTORNEY
FEES.**
- 4. CHARTER WOULD RESTORE OUR CHANNEL GUIDE
CHANNEL.**

KAMBARIAN STATED THAT EVERYONE HAS TO SAY YA OR NA FOR THE PROPOSAL THAT THE ATTORNEY HAS PREPARED, AND WE NEED YOUR IMPUTE. MORE DISCUSSION BY THE COUNCIL ABOUT THE PROPOSAL, COUNCIL DISCUSSED CHARTER INSTALLING THE BOXES FOR THE ELDERLY THAT THIS SHOULD BE A PART OF THE SETTLEMENT.

MOTION BY KAMBARIAN, SECOND BY JENKINS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.